

## State of New Jersey

## DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF NEW JERSEY RACING COMMISSION

CN 088 JUSTICE COMPLEX
TRENTON, NEW JERSEY 08625

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AUGUST 9, 1984

DIRECTIVE #11 Amended August 8, 1984 STUART O. GOLDSMITH CHAIRMAN

EUGENE JACOBSON WILLIAM E. MARFUGGI, SR. GEORGE J. MINISH COMMISSIONERS

HAROLD G. HANDEL

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THE FOLLOWING GUIDELINES ARE HEREBY PROMULGATED TO AID COMMISSION PERSONNEL AND N.J. STATE POLICE PERSONNEL IN EVALUATING THE ELIGIBILITY FOR COMMISSION LICENSURE OF INDIVIDUALS HAVING CONVICTIONS FOR INDICTABLE OFFENSES.

- 1. APPLICANTS HAVING CRIMINAL CONVICTIONS WITHIN THE 10 YEAR PERIOD PRECEDING THE DATE OF APPLICATION SHALL NOT BE ROUTINELY RECOMMENDED FOR LICENSURE. SUCH INDIVIDUALS SHALL ROUTINELY BE DENIED AND REFERRED TO THE COMMISSION FOR A HEARING ON THEIR APPLICATION.
- 2. APPLICANTS LISTING AN ARREST OR ARRESTS WITHIN THIS 10 YEAR PERIOD SHALL BE REQUIRED TO PROVIDE DOCUMENTATION AS TO THE DISPOSITION OF SUCH ARRESTS, i. e., DISMISSAL, PRETRIAL INTERVENTION, DOWNGRADE, ETC.
- 3. APPLICANTS LISTING A CONVICTION MORE THAN 10 YEARS PRIOR TO THE DATE OF APPLICATION SHALL BE ROUTINELY RECOMMENDED FOR LICENSURE UNLESS THE CONVICTION PERTAINS TO THE FOLLOWING CRIMES: (Please note that the general descriptive term for each crime has been utilized. Recent changes in New Jersey's Criminal Code have done away with some of the more general terminology while keeping the gest of the crime the same. For ease of reference, the New Jersey term is included in parenthesis. Any questions should be resolved by referring the individual to the Commission for a hearing on their application.)
- a) TREASON (No New Jersey equivalent)
- b) MURDER IN THE FIRST DEGREE (Murder 20:11-3)
- c) MURDER IN THE SECOND DEGREE (Murder 20:11-3)
- d) VOLUNTARY MANSLAUGHTER (Manslaughter 20:11-4)
- e) ARSON (Arson 20;17-1, include also, causing or risking widespread injury or damage and criminal mischief of the third degree. 20:17-2 & 3.
- f) KIDNAPPING (Kidnapping first or second degree 20:13.1)
- g) BOOKMAKING OFFENSES (Promoting gambling, third degree, and possession of gambling records, third degree, 20:37-2 & 3.
- h) BRIBERY (Bribery 20:27-2, include also, threats and other improper influence, and compensation for past official behavior. 20:27-3 & 4.

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i) ARMED ROBBERY (Robbery 20:15-1)

j) PURCHASE, SALE, OR POSSESSION WITH INTENT TO DISTRIBUTE A CONTROLLED DANGEROUS SUBSTANCE (No change)

k) LOTTERY OFFENSES (Promoting gambling, third degree, and possession of gambling records. 20:37-2 & 3

1) ATROCIOUS ASSAULT AND BATTERY (Aggravated assault 20:12-1b)

m) PERJURY (Perjury 20:28-1)

n) FALSE SWEARING (False swearing 20:28-2)
o) EXTORTION (Theft by extortion 20:27-5)

p) MISCONDUCT IN OFFICE (Official misconduct 20:30-2, include also, speculating or wagering on official action 20:30-3.

q) TAMPERING WITH WITNESS OR INFORMANT THIRD DEGREE (20:28-5 Tampering with or fabricating with physical evidence, third degree, 20:28-6)

r) AN ATTEMPT OR CONSPIRACY TO COMMIT ANY OF THE FOREGOING OFFENSES.

ANY SUCH INDIVIDUAL SHALL BE ROUTINELY DENIED AND REFERRED TO THE COMMISSION FOR A HEARING ON THEIR APPLICATION.

IT SHOULD BE UNDERSTOOD THAT THESE GUIDELINES ARE TO APPLY TO CRIMINAL VIOLATIONS ONLY AND NOT OTHER DISQUALIFIERS SUCH AS CONSORTING, FISCAL IRRESPONSIBILITY, VIOLATION OF RACING RULES OR CONDUCT DEEMED DETRIMENTAL TO THE BEST INTERESTS OF RACING.

BY ORDER OF THE NEW JERSEY RACING COMMISSION

HAROLD G. HANDEL EXECUTIVE DIRECTOR

gjt c Chairman Stuart O. Goldsmith Commissioner Eugene Jacobson Commissioner William E. Marfuggi Sr. Commissioner George J. Minish